ARCHBALD BOROUGH COUNCIL MEETING Minutes, March 12, 2014

The meeting was called to order at 7:00 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll Call: Tomassoni, Grandinetti, Munley, Shnipes, Jr., Durkin and Simon. Mayor Barrett was in attendance. Williams not in attendance.

Mayor's Proclamation – Officer Jamie Trently

Public Input

Mark Semkoco spoke on the situation at the Bomb Bay café.

New Business

Lackawanna County CDBG Public Hearing to be held at 7:45 March 12, 2014. Hours for Zoning and Code Enforcement temporary assistant was tabled until next meeting. Motioned by Grandinetti, second by Shnipes, Jr. All in favor. Motion carried.

Council Reports

Tomassoni stated the Special Events Committee will meet March 19th at 6pm in Chambers. Miss Tomassoni asked if the Borough camera can be available. Also, Miss Tomassoni would like to thank Mike Zelinski and the DPW, Mr. Harvey, Mr. Guman, Chief Trently and his officers for the wonderful job they do. Miss Tomassoni would like to wish everyone as Happy St. Patrick's Day.

Munley stated he will set up a meeting with Mr., Shnipes, Jr. and Mr. Grandinetti for the 3rd party inspection.

Grandinetti had nothing at this time.

Shnipes, Jr. had nothing at this time.

Durkin had nothing at this time.

Mayor Barrett stated the Lions Club will be have their Easter Egg Hunt April 13th from 2-4. Mayor stated the Lions Club would like to thank the borough for buying the candy, also on March 30th at 3pm they will be filling candy bags at the ambulance building if anyone would like to help. Mayor Barrett asked about the railing on Rock Street. Mr. Giordano stated he has a call in the insurance company and is waiting on them. Mayor asked about the shed that was brought up last year for behind the borough building to hold the grill and water for events. Mr. Simon stated the borough will look into that when the weather gets better.

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Motions

Motion by Shnipes, Jr. second by Munley to approve the minutes of February 12, 2014 regular meeting. All in favor, motion carried.

Motion by Munley, second by Shnipes, Jr., to accept Reports – Treasurer, Controller, Solicitor, Engineer, Building Inspector, Borough Manager and Mayor's Report. All in favor, motion carried.

Motion by Durkin, second by Munley authorizing payment of February General Fund bills totaling \$121,915.61. Roll call vote. Tomassoni, Munley, Grandinetti, Shnipes, Jr. Durkin, and Simon for it, motion carried.

Motion by Durkin, second by Shnipes, Jr. to appoint Tom Butler, John Binner, Christian Capone, Matt Carter, Travis Chamberlain, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Turique Patrick, Stephanie Racht, John Wilson, and Alan Wright Special Police from April 1, 2014 to April 30, 2014 provided they are to be used only to replace a full time regular officer who cannot work due to allowable time off and not to exceed 33 shifts. All in favor, motion carried.

Motion by Munley, second by Tomassoni to approve adoption of Meeting Room Use Policy. Roll call vote. Tomassoni, Munley, Grandinetti, Shnipes, Jr., Durkin, and Simon for it, motion carried.

Motion by Durkin, second by Munley authorizing purchase of a 2014 RAM 5500 truck complete with dump body, hydraulics, plow and spreader through COSTARS cooperative purchasing contracts for a cost of \$70,639.73. Roll call vote. Tomassoni, Munley, Grandinetti, Shnipes, Jr., Durkin and Simon for it, motion carried. Mr. Durkin stated this is under the budged amount of \$75,000.00.

Motion by Durkin, second by Shnipes, Jr. authorizing purchase of a 2014 Ford Utility Police Interceptor through COSTARS cooperative purchasing contract for a cost of \$38,926.53. Roll call vote. Tomassoni, Munley, Grandinetti, Shnipes, Jr., Durkin, and Simon for it, motion carried. Mr. Durkin stated the borough is looking into financing this for 3 years, and that will be in the budgeted amount.

Motion by Shnipes, Jr., second by Munley to put a bid on Jermyn Borough recycling truck. Roll call vote. Tomassoni, Munley, Grandinetti, Shnipes, Jr., Durkin and Simon in favor, motion carried.

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Motion by Durkin, second by Shnipes, Jr. authorizing a letter of support for the proposed regional Civic Center. All in favor, motion carried.

Motion by Munley, second by Tomassoni to adjourn. All in favor, motion carried.

ATTEST:

Dawn Rudalavage

Borough Secretary-Treasurer

ARCHBALD BOROUGH

Msenh Simon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer